Case 1:20-cv-01588-JPC-SLC Document 2 Filed 02/24/20 Page 1 of 44

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Renzer Bell

Plaintiff,

-against-

Charles Gray,

Defendant.

Case No.:20 CV ()()

Complaint

Complaint

**JURY TRIAL DEMANDED** 

20 CV 1588

The Plaintiff pro se Renzer Bell, ("Plaintiff"), as and for its complaint against defendant, Charles Gray, respectfully pleads, and alleges as follows:

# **JURISDICTION AND VENUE**

- 1. That this Court has jurisdiction over the subject matter of this action under 28 U.S.C. Section 1332(a), by virtue of the diversity of citizenship between the Plaintiff and the defendants. That furthermore the matter in controversy exceeds the sum of Seventy Five Thousand Dollars (\$75,000.00) exclusive of interest and costs. That the Complaint further claims violation of the Federal Civil RICO Statute, 18 U.S.C. § 1343, and 18 U.S.C. § 1964, in the Fourth Cause of Action.
- 2. That venue is proper in the Southern District of New York as it is predicated upon the forum selection clause found in paragraph eleven (11) of the Assignment Of Contract Of Sale-Motor Vehicle contracts executed by the parties herein. [Exhibits P, and Q]

### **PARTIES**

- 3. That the Plaintiff is sui juris, and a citizen of the State of Georgia. That the Plaintiff is a party to the subject contracts sought to be enforced in this action [Exhibit P]. That at all times relevant to the issues at bar, the Plaintiff was and is a merchant as defined in the Uniform Commercial Code, section 2-104; and actively engaged in the business of purchasing and trading a variety of valuable commodities.
- 4. That upon information, and belief, the defendant Charles Gray is either an automobile broker, dealer, or investor. That at all times relevant to the issues at bar, the defendant Charles Gray was and is a merchant as defined in the Uniform Commercial Code, section 2-104; and actively engaged in the business of, inter-alia, selling high-end luxury automobiles.

5. That upon information and belief, the defendant Charles Gray is a California resident residing in Los Angeles, California having extensive experience in high-end, luxury automobile sales.

# THE NATURE OF THE CASE

- 6. That this is an action brought by the Plaintiff/Seller of a movable good against the defendant/Buyer for anticipatory repudiation of contract, or breach of contract. That the subject vehicle is a movable good pursuant to Article Two (2) of the Uniform Commercial Code thereby subjecting the transactions to the provisions and rules set forth under Article Two (2) of the Uniform Commercial Code.
- 7. That the Plaintiff was introduced to the defendant by John McKinnon, a broker of high-end, luxury automobiles, for the expressed purpose of acquiring the right to purchase high-end, high-line, luxury automobiles from the Plaintiff, and once the subject automobiles were purchased by the defendant, or his agent, the subject automobiles would be resold by the defendant to his clients.
- 8. That the common usage of trade in the high-line car industry is that the franchise car dealer will rarely if ever sell the subject <u>new</u> automobile to either another franchise car dealer, or to a pre-owned, non-franchise car dealer due to either contractual prohibitions agreed to with the distributor, or manufacturer, or sanctions from the distributor, or manufacturer that would have adverse economic impact on the franchise car dealer.
- 9. That in light of the aforementioned common usage of trade, the course of dealing established between the Plaintiff and the defendant required the defendant to nominate his preferred agent to act as the purported lessor for either the Plaintiff, or the Plaintiff's agent in order to avoid disturbing the concerns, or sensibilities of the franchise car dealers.
- 10. That the Plaintiff never entered into a lease agreement with either the defendant, or the defendant's respective agents given that the submission of the Plaintiff's, or the Plaintiff's agent's lessor to the car dealer was merely cosmetic, designed to placate the common usage of trade in the high-line car industry.
- 11. That by way of the course of dealing between the Plaintiff, and the defendant, and the plain language of the contracts, the consideration required from the Plaintiff pursuant to the contracts, and course of dealing is the production of a contract of sale from the car dealer that names either the

defendant, or his agent as the purchaser of the subject automobile conforming to the description of the automobile in the contracts.

12. That upon receipt of the contract of sale produced by the car dealer by the defendant, the defendant had forty-eight (48) hours to pay the Plaintiff the consideration due pursuant to the contracts.

That in the event the defendants elect not to complete the purchase of the subject automobile from the car dealer, the consideration envisioned by the contracts is due to be paid to the Plaintiff as described in the contracts.

- 13. That the defendant's economic interest in reselling the subject automobiles necessitated that the defendant nominate an agent with the ability to purchase the subject automobiles from the respective car dealer.
- 14. That the Plaintiff, and the defendant entered into a contractual agreement on, or around September 30, 2015, in satisfaction of the formal requirements of <u>UCC 2-201</u>, in which the Plaintiff was to produce a buyer's order/purchase agreement/bill of sale/contract facilitating the acquisition of a 2016 Porsche 911 GT3 RS automobile.
- 15. That the Agreement further requires, "Buyer agrees to hold the consideration due the Seller in trust for the Seller's exclusive benefit upon receipt by the Buyer of the buyer's order/purchase agreement/bill of sale/contract from the Seller or car dealer, of said Vehicle. Buyer agrees to remit to Seller, or its agents or assigns, within forty-eight (48) hours of receipt by the Buyer, or its agents or assigns, of the buyer's order/purchase agreement/bill of sale/contract from the Seller or car dealer, of said Vehicle the above mentioned \$7,088.00 held in trust plus any and all amounts due pursuant to paragraph 5 below. Buyer agrees to reimburse Seller whatever monies Seller has disbursed to car dealer to secure the purchase of the Vehicle described in paragraph 1 above within seventy-two (72) hours of the signing of this Agreement" [Exhibit P, paragraph two (2)].
- 16. That the Agreement further requires, "Buyer agrees to pay the sales price of MSRP + \$68,000.00 to the car dealer plus any applicable luxury tax, registration, car dealer fees and title fees within two (2) business days of the car dealer's notification to Seller that the Vehicle is available for pickup and/or

delivery and acknowledges that it understands that the sales price agreed to is F.O.B. shipping point" [Exhibit P, paragraph four (4)].

- 17. That the Agreement further requires, "Buyer agrees that in the event that there is a difference in price, discounted from the price herein mentioned, negotiated by and between the Seller and the car dealer and the above-mentioned price of MSRP + \$68,000.00 plus any applicable luxury tax, registration, car dealer fees and title fees, the Buyer agrees to remit said difference in price to Seller pursuant to the mandates of the above paragraph 2 [Exhibit P, paragraph five (5)].
- 18. That the Agreement further provides, "In the event the Buyer does not comply with the terms and conditions set forth in the above paragraphs 2, 3, 4, 5, or 7, Buyer agrees and warrants that the Buyer is required to make a payment to the Seller of Seventy-Five Thousand, Nine Hundred Eighty Dollars as partial liquidated damages, to include but not limited to attorneys fees, for said noncompliance with the aforementioned paragraphs 2, 3, 4, 5, or 7. The Buyer further agrees, warrants, and affirms that the aforementioned liquidated damages payment to the Seller does not represent a penalty" [Exhibit P, paragraph nine (9)].
- 19. That the Agreement at paragraph six (6) provides, "The Seller may within thirty (30) days of its tender to the Buyer of the buyer's order/purchase agreement/bill of sale/contract as required above in paragraph two (2) notify the Buyer that the Seller is exercising its right, hereby established, to tender the buyer's order/purchase agreement/bill of sale/contract for a second automobile similar in specification as the automobile specification in the instant transaction.
- a) The second automobile transaction shall be executed pursuant to the very same terms, and conditions as the first transaction.
- b) The second automobile must be the same make, model, and year as the automobile transacted in the first transaction except where the manufacturer has introduced a later/newer model in which case the later/newer model may be substituted as the subject automobile of the **buyer's** order/purchase agreement/bill of sale/contract tendered by the Seller.

The second automobile transaction <u>does not</u> require the signing of an additional contract by the Seller, or Buyer identified herein."[Exhibit P, paragraph six (6)]

- 20. That the Plaintiff identified a series of 2016 Porsche 911 GT3 RS automobiles to fulfill its contractual obligation to the defendant however the defendant refused to move forward to complete the proposed transaction at the contractually agreed price attempting initially to negotiate a lower transaction price as evinced by Exhibit Y before proclaiming that he would pay the previously agreed price as evinced by Exhibit Z.
- 21. That the Plaintiff, and the defendant entered into a second contractual agreement on, or around November 23, 2015, in satisfaction of the formal requirements of <u>UCC 2-201</u>, in which the Plaintiff was to produce a buyer's order/purchase agreement/bill of sale/contract facilitating the acquisition of a 2016 McLaren 675LT automobile.
- 22. That the Second Agreement further requires, "Buyer agrees to hold the consideration due the Seller in trust for the Seller's exclusive benefit upon receipt by the Buyer of the buyer's order/purchase agreement/bill of sale/contract from the Seller or car dealer, of said Vehicle. Buyer agrees to remit to Seller, or its agents or assigns, within forty-eight (48) hours of receipt by the Buyer, or its agents or assigns, of the buyer's order/purchase agreement/bill of sale/contract from the Seller or car dealer, of said Vehicle the above mentioned \$5,088.00 held in trust plus any and all amounts due pursuant to paragraph 5 below. Buyer agrees to reimburse Seller whatever monies Seller has disbursed to car dealer to secure the purchase of the Vehicle described in paragraph 1 above within seventy-two (72) hours of the signing of this Agreement" [Exhibit Q, paragraph two (2)].
- 23. That the Second Agreement further requires, "Buyer agrees to pay the sales price of MSRP + \$55,000.00 to the car dealer plus any applicable luxury tax, registration, car dealer fees and title fees within two (2) business days of the car dealer's notification to Seller that the Vehicle is available for pickup and/or delivery and acknowledges that it understands that the sales price agreed to is F.O.B. shipping point" [Exhibit Q, paragraph four (4)].
- 24. That the Second Agreement further requires, "Buyer agrees that in the event that there is a difference in price, discounted from the price herein mentioned, negotiated by and between the Seller and the car dealer and the above-mentioned price of MSRP + \$5,000.00 plus any applicable luxury tax,

registration, car dealer fees and title fees, the Buyer agrees to remit said difference in price to Seller pursuant to the mandates of the above paragraph 2 [Exhibit Q, paragraph five (5)].

- 25. That the Second Agreement further provides, "In the event the Buyer does not comply with the terms and conditions set forth in the above paragraphs 2, 3, 4, 5, or 7, Buyer agrees and warrants that the Buyer is required to make a payment to the Seller of Seventy-Five Thousand, Nine Hundred Eighty Dollars as partial liquidated damages, to include but not limited to attorneys fees, for said noncompliance with the aforementioned paragraphs 2, 3, 4, 5, or 7. The Buyer further agrees, warrants, and affirms that the aforementioned liquidated damages payment to the Seller does not represent a penalty" [Exhibit Q, paragraph nine (9)].
- 26. That the Second Agreement at paragraph six (6) provides, "The Seller may within thirty (30) days of its tender to the Buyer of the buyer's order/purchase agreement/bill of sale/contract as required above in paragraph two (2) notify the Buyer that the Seller is exercising its right, hereby established, to tender the buyer's order/purchase agreement/bill of sale/contract for a second automobile similar in specification as the automobile specification in the instant transaction.
- a. The second automobile transaction shall be executed pursuant to the very same terms, and conditions as the first transaction.
- b. The second automobile must be the same make, model, and year as the automobile transacted in the first transaction except where the manufacturer has introduced a later/newer model in which case the later/newer model may be substituted as the subject automobile of the **buyer's** order/purchase agreement/bill of sale/contract tendered by the Seller.
- c. The second automobile transaction <u>does not</u> require the signing of an additional contract by the Seller, or Buyer identified herein."[Exhibit Q, paragraph six (6)]
- 27. That upon the signing of the second agreement, the Plaintiff worked concurrently to satisfy the contractual obligations of each contract however during communication with the defendant regarding the second agreement, the Plaintiff became concerned about the defendant's fidelity, and reliability as a businessman.

- 28. That the defendant Charles Gray belatedly informed the Plaintiff of the desire to submit an MSO order to McLaren for a special color, Pale Blue Metallic, and specific carbon fiber options since the Plaintiff had a deposit with a McLaren dealer that allowed the Plaintiff to submit an order to specify color, and options.
- 29. That the defendant comes from a family that owns, or owned automobile dealerships.
- 30. That the defendant knew, or should have known that his rather obtuse requested options would require advanced preparation from McLaren.
- 31. That the defendant submitted not less than two (2) iterations of purported "MSO Specifications" for the subject 2016 McLaren 675LT automobile in a doomed effort to acquire a unique 2016 McLaren 675LT [Exhibits R, and S].
- 32. That the defendant nominated Amazon Leasing, Inc. as his agent to acquire the subject 2016 McLaren 675LT, and the Plaintiff promptly submitted his tender pursuant to the second contractual agreement [Exhibit T].
- 33. That the Plaintiff submitted the defendant's order specifications as a good faith gesture since the contract which is the subject matter of the instant action required the defendant to reimburse the earnest money expended by the Plaintiff to secure the defendant's right to purchase a 2016 McLaren 675LT within seventy-two (72) hours of signing the subject contract.
- 34. That the defendant failed, or refused to reimburse the Plaintiff for the deposit tendered to the car dealer despite promising to do so, and receiving the Plaintiff's wire transfer instructions.
- 35. That despite the Plaintiff's efforts to submit the defendant's order specifications, the Plaintiff was not contractually obligated to produce a 2016 McLaren 675LT with special options since the defendant's desire to order such a specially optioned vehicle was belatedly conveyed to the Plaintiff, and in any event subject to the availability of the special options from McLaren.
- 36. That upon information, and belief, McLaren is a low volume, specialty super-car manufacturer with annual production of less than five thousand (5000) units.
- 37. That upon information, and belief, the McLaren 675LT is a limited production vehicle with a guaranteed maximum production of five hundred (500) units.

- 38. That the defendant stated in an email message to the Plaintiff that his second color choice was Onyx.
- 39. That the Plaintiff submitted the defendant's requested options however the franchise McLaren dealer informed the Plaintiff that McLaren did not have the required lead time to build such a very specifically configured McLaren 675LT.
- 40. That on or around the 2<sup>nd</sup> of December, 2015, after making several telephone calls, and sending several email messages to the defendant, the Plaintiff sent via email, and first class mail the first of a series of letters to the defendant which in the first instance sought reasonable assurance of performance [Exhibit U] as suggested by UCC 2-609.
- 41. That on or around the 14<sup>th</sup> of December, 2015, after making several telephone calls, and sending several email messages to the defendant, the Plaintiff sent via email, and first class mail a second letter to the defendant informing the defendant of the requirement to submit alternate options, and seeking reasonable assurance of performance [Exhibit V].
- 42. That on or around the 28<sup>th</sup> of December, 2015, after making several telephone calls, and sending several email messages to the defendant, the Plaintiff sent via email, and first class mail a third letter to the defendant providing the defendant with the Plaintiff's tender of the *buyer's order/purchase* agreement/bill of sale/contract required pursuant to the contractual agreement entered into the by the Plaintiff, and the defendant [Exhibits R, and W].
- 43. That on or around the 30<sup>th</sup> of December, 2015, after making several telephone calls, and sending several email messages to the defendant, the Plaintiff sent via email, and first class mail a third letter to the defendant noticing the defendant of the Plaintiff's intention to tender a second *buyer's order/purchase agreement/bill of sale/contract* as allowed pursuant to paragraph six (6) of the contractual agreement entered into the by the Plaintiff, and the defendant [Exhibit X].
- 44. That the defendant has failed, or refused to respond to email messages, telephone messages left, or the aforementioned letters sent by the Plaintiff to the defendant, and has therefore failed to both seasonably reject the Plaintiff's tender, and to particularize as required by <u>UCC 2-602</u>, and <u>UCC 2-605</u> respectively.

- 45. That despite submitting the appropriate tender pursuant to the second contractual agreement, the defendant has failed, or refused to pay the consideration due the Plaintiff.
- 46. That due to the defendant's dilatory conduct of his business affairs, and the anticipatory repudiation, or breach of contract by the defendant, the Plaintiff suffered economic harm, and financial losses.
- 47. That the Plaintiff contacted John McKinnon in an attempt to convey the urgency of the situation to the defendant however John McKinnon informed the Plaintiff that the messages were conveyed to the defendant but that the defendant was non-committal regarding responding to the Plaintiff's overtures.
- 48. That due to the defendant Charles Gray's dilatory conduct regarding the Second Agreement, the Plaintiff was extremely cautious regarding the First Agreement.
- 49. That in lieu of having the Plaintiff's reputation tarnished in the market place, the Plaintiff proceeded to identify several 2016 Porsche 911 GT3 RS automobiles before submitting the requisite tender of the **buyer's order/purchase agreement/bill of sale/contract** however the defendant responded suggesting that we would pay in the aggregate approximately forty-five thousand dollars (\$45,000.00) less than the contract required [Exhibits P, and Y].
- 50. That the defendant's response represents either anticipatory repudiation of contract, or breach of contract since the agreed aggregate transaction price for the 2016 Porsche 911 GT3 RS was seventy-five thousand eighty-eight dollars (\$75,088.00) [Exhibit P].
- 51. That despite the tender of the **buyer's order/purchase agreement/bill of sale/contract** for the 2016 McLaren 675LT, the defendant failed, or refused to remit the consideration to the Plaintiff due pursuant to the Second Agreement [Exhibit R].
- 52. That in the short business relationship with the defendant Charles Gray, the defendant has breached, or repudiated each contractual agreement that he signed [Exhibits P, and Q].
- 53. That as direct, and proximate cause of the defendant's anticipatory repudiation, or breach of the two (2) contracts, the Plaintiff sustained incalculable monetary damage.

### AS AND FOR THE FIRST CAUSE OF ACTION

# ANTICIPATORY REPUDIATION, OR BREACH OF CONTRACT

- 54. That the Plaintiff repeats, reiterates and realleges each and every allegation contained in paragraphs numbered "1" through "53" with the same force and effect as if more fully set forth herein.
- That the defendant failed, or refused to either pay, or facilitate the payment of the amount due the franchise McLaren car dealer for purposes of the subject contract, as required by paragraphs four (4), and five (5) of Exhibit Q.
- 56. That the defendant failed, or refused to either pay, or facilitate the payment of the consideration due the Plaintiff as required by paragraphs two (2), and five (5) of Exhibit Q.
- 57. That the defendants failure, or refusal to comply with paragraphs two (2), four (4), and five (5) of the contract which is the subject matter of the instant action represents anticipatory repudiation of the contract, or breach of contract.
- 58. That upon information, and belief, the Uniform Commercial Code at article 2-609 requires that a demand for reasonable assurance of performance be responded to within thirty (30) days of receipt by the recipient however the defendant has failed, or refused to respond as of this writing.
- 59. That the defendant is now liable to the Plaintiff for anticipatory repudiation of contract, or breach of contract.
- 60. That despite the Plaintiff's repeated attempts to consummate a transaction, the final response from the defendant via email where the words "sue me" [Exhibit 1].
- That as a reasonable result of the defendant's anticipatory repudiation of contract, or breach of contract, the Plaintiff has sustained liquidated damages in the amount of \$75,980.00 as agreed by the mutual consent of the Plaintiff, and the defendant.

# **AS AND FOR THE SECOND CAUSE OF ACTION**

### **ANTICIPATORY REPUDIATION, OR BREACH OF CONTRACT**

62. That the Plaintiff repeats, reiterates and realleges each and every allegation contained in paragraphs numbered "1" through "53" with the same force and effect as if more fully set forth herein.

- 63. That the Plaintiff provided timely notice of its intention to tender a second buyer's order/purchase agreement/bill of sale/contract to the defendant as allowed pursuant to paragraph six (6) of the contract which is the subject matter of the instant action [Exhibit X].
- 64. That the defendant has failed, or refused to respond to the Plaintiff's most recent letter.
- 65. That the Plaintiff was willing, and able to produce the requisite tender however given the previous history of the defendant being dilatory, and unresponsive, the Plaintiff feared that to have yet another franchise McLaren car dealer, for purposes of the subject contract, prepare the buyer's order/purchase agreement/bill of sale/contract would only serve to damage the Plaintiff's professional relationship, and reputation with a franchise McLaren car dealer leading to further financial damage to the Plaintiff.
- 66. That the defendant is liable to the Plaintiff for anticipatory repudiation, or breach of contract by failing, or refusing to perform his contract obligation after being noticed by the Plaintiff of the intention to tender a second buyer's order/purchase agreement/bill of sale/contract.
- 67. That as a reasonable result of the defendant's anticipatory repudiation of contract, or breach of contract, the Plaintiff has sustained compensatory damages of not less than \$10,088.00.

# AS AND FOR THE THIRD CAUSE OF ACTION

# ANTICIPATORY REPUDIATION, OR BREACH OF CONTRACT

- 68. That the Plaintiff repeats, reiterates and realleges each and every allegation contained in paragraphs numbered "1" through "53" with the same force and effect as if more fully set forth herein.
- 69. That the Plaintiff's brief history with the defendant caused the Plaintiff to first identify conforming 2016 Porsche 911 GT3 RS automobiles before tendering the consideration due the defendant pursuant to the First Contract, Exhibit P.
- 70. That the defendant's response, Exhibit Y, confirmed the Plaintiff's concern regarding the defendant's willingness to honor the contract.
- 71. That the defendant Charles Gray ultimately refused to pay the aggregate amount agreed to in the contract, annexed hereto as Exhibit P.

- 72. That the defendant Charles Gray's refusal to pay the aggregate amount agreed to, and the consideration due the Plaintiff represents either anticipatory repudiation of contract, or breach of contract.
- 73. That despite the Plaintiff's repeated attempts to consummate a transaction, the final response from the defendant via email where the words "sue me" [Exhibit 1].
- 74. That the defendant Charles Gray is now liable to the Plaintiff for either anticipatory repudiation of contract, or breach of contract.
- 75. That as a reasonable result of the defendant's anticipatory repudiation of contract, or breach of contract, the Plaintiff has sustained liquidated damages in the amount of \$75,980.00 as agreed by the mutual consent of the Plaintiff, and the defendant.

# **LIQUIDATED DAMAGES**

- 76. That the Plaintiff repeats, reiterates and realleges each and every allegation contained in paragraphs numbered "1" through "53" with the same force and effect as if more fully set forth herein.
- 77. That the defendant Charles Gray negotiated the terms of the subject contracts, including but not limited to the liquidated damages clauses, with the Plaintiff.
- 78. That the Plaintiff, and the defendant Charles Gray, agreed to the liquidated damages amount pled in the first, and third causes of action after arms length negotiation.
- 79. That the liquidated damages amount agreed to by the parties represents an estimate, prior to signing the respective contracts, of the monetary damage the Plaintiff would reasonably experience in the event of anticipatory repudiation of contract, or breach of contract by the defendant.
- 80. That the defendant/Buyer waived their right to contest the enforceability of the liquidated damages clause(s) in paragraph fourteen (14) of the subject contracts.

WHEREFORE, the Plaintiff demands judgment against the defendants with interest from March 2, 2016, together with costs and disbursements of this action.

First Cause of Action – Anticipatory Repudiation of Contract, or Breach of Contract

a. Liquidated Damages - \$75,980.00

# Case 1:20-cv-01588-JPC-SLC Document 2 Filed 02/24/20 Page 13 of 44

Second Cause of Action – Anticipatory Repudiation of Contract, or Breach of Contract

a. Compensatory Damages -

not less than \$10,088.00

b. Incidental Damages - \$1,575.00

Third Cause of Action – Anticipatory Repudiation of Contract, or Breach of Contract

a. Liquidated Damages - \$75,980.00

Dated: February 14, 2020

Lawrenceville, Georgia 3004

Renzer Bell

C / O Rodney Finkley

1957 Shaker Falls Lane, Lawrenceville, Georgia 30045

To Defendants:

Charles Gray 3574 Multiview Drive Los Angeles, California 90068

# EXHIBIT P

### **ASSIGNMENT OF CONTRACT OF SALE - MOTOR VEHICLE**

1. For the consideration of \$7,088.00 plus other good and valuable consideration, RENZER BELL (the "Seller"), does hereby sell, assign and transfer to CHARLES GRAY (the "Buyer"), whose address is 3574 Multiview Drive, Los Angeles, California 90068, its right to purchase the following described motor vehicle (the "Vehicle"):

Make:	PORSCHE	
Model:	911 GT3 RS	
Year:	2016	
	ve	×

VIN [to be provided by the car dealer]

- 2. Buyer agrees to hold the consideration due the Seller in trust for the Seller's exclusive benefit upon receipt by the Buyer of the **buyer's order/purchase agreement/bill of sale/contract** from the Seller or car dealer, of said Vehicle. Buyer agrees to remit to Seller, or its agents or assigns, within forty-eight (48) hours of receipt by the Buyer, or its agents or assigns, of the **buyer's order/purchase agreement/bill of sale/contract** from the Seller or car dealer, of said Vehicle the above mentioned \$7,088.00 held in trust plus any and all amounts due pursuant to paragraph 5 below. Buyer agrees to reimburse Seller whatever monies Seller has disbursed to car dealer to secure the purchase of the Vehicle described in paragraph 1 above within seventy-two (72) hours of the signing of this Agreement.
- 3. Buyer agrees and warrants that it and/or its agents or assigns will not under any circumstances contact or communicate with the car dealer of the Vehicle described in the above paragraph 1 unless Buyer receives specific written authorization from the Seller. Buyer further agrees and warrants that the terms and conditions of this agreement are confidential and that it will not, under any circumstances, disclose the terms and conditions of this agreement to any person and/or any entity unless Buyer receives specific written authorization from the Seller.
- 4. Buyer agrees to pay the sales price of MSRP + \$68,000.00 to the car dealer plus any applicable luxury tax, registration, car dealer fees and title fees within two (2) business days of the car dealer's notification to Seller that the Vehicle is available for pickup and/or delivery and acknowledges that it understands that the sales price agreed to is F.O.B. shipping point.
- 5. Buyer agrees that in the event that there is a difference in price, discounted from the price herein mentioned, negotiated by and between the Seller and the car dealer and the above-mentioned price of MSRP + \$68,000.00 plus any applicable luxury tax, registration, car dealer fees and title fees, the Buyer agrees to remit said difference in price to Seller pursuant to the mandates of the above paragraph 2.
- 6. The Seller may within thirty (30) days of its tender to the Buyer of the buyer's order/purchase agreement/bill of sale/contract as required above in paragraph two (2) notify the Buyer that the Seller is exercising its right, hereby established, to tender the buyer's order/purchase agreement/bill of sale/contract for a second automobile similar in specification as the automobile specification in the instant transaction.
- a) The second automobile transaction shall be executed pursuant to the very same terms, and conditions as the first transaction.
- b) The second automobile must be the same make, model, and year as the automobile transacted in the first transaction except where the manufacturer has introduced a later/newer model in which case the later/newer model may be substituted as the subject automobile of the **buyer's order/purchase** agreement/bill of sale/contract tendered by the Seller.

The second automobile transaction does not require the signing of an additional contract by the Seller, or Buyer identified herein.

- 7. Buyer will not hold Seller liable for any damages or breach of this agreement if the car dealer is unwilling or unable to deliver the Vehicle referred to in paragraph 1, and/or if the car dealer breaches its agreement with the Seller, and/or for any acts of the car dealer and/or third parties.
- a) In the event the Buyer does not comply with the terms and conditions set forth in the above paragraph 4. Buyer agrees and warrants that any and all sanctions and/or charges levied by the car dealer because of said noncompliance shall be borne by the Buyer.
- 8. The Vehicle is being transferred to Buyer on an "AS IS" basis, with no warranties, express or implied, by Seller, as to the condition of the Vehicle.
- 9. In the event the Buyer does not comply with the terms and conditions set forth in the above paragraphs 2, 3, 4, 5, or 7, Buyer agrees and warrants that the Buyer is required to make a payment to the Seller of Seventy-Five Thousand, Nine Hundred Eighty Dollars as partial liquidated damages, to include but not

limited to attorneys fees, for said noncompliance with the aforementioned paragraphs 2, 3, 4, 5, or 7. The Buyer further agrees, warrants, and affirms that the aforementioned liquidated damages payment to the Seller does not represent a penalty.

- 10. If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.
- 11. This Agreement shall be governed by and construed under the laws of the State of New York, except for its conflict of laws principles. Buyer consents and agrees that all legal proceedings, including but not limited to oral depositions, relating to the subject matter of this Agreement shall be maintained/conducted in courts sitting within the State of New York in Queens, Kings or New York County, and Buyer consents and agrees that jurisdiction and venue for such proceedings shall lie exclusively with such courts.
- 12. This Agreement contains the entire agreement of the parties, and there are no other promises or conditions in any other agreement whether oral or written.
- 13. The undersigned parties acknowledge, accept and will unconditionally abide by all of the terms and conditions of this Agreement.
- 14. The Buyer unconditionally waives by signing this contract its right, if any, to contest the enforceability of the liquidated damages clause as an affirmative defense, or otherwise refuse to pay the agreed liquidated damages amount contained herein.
- 15. The Buyer, and Seller consent to freely speak to each other via recorded telephone(s) as is the normal practice in commodities, and securities markets.
- 16. Facsimile signatures shall be deemed originals for the purposes of this Agreement.
- 17. The provisions of this contract are binding upon one (1) Buyer, or multiple Buyers as identified in paragraph one (1) of this contract.
- 18. The parties mutually covenant, represent, warrant, and agree that it is their mutually intent, and bargain which goes to the very essence of this entire agreement that the monetary payments, obligations, and liabilities assumed set forth herein for the benefit of the parties shall be considered for the purposes of Federal Bankruptcy Law exempt from discharge, and non-dischargeable in bankruptcy.

19. In the event of a bankruptcy filing, all parties agree, and covenant to sign a reaffirmation in compliance, and conformity with the Federal Bankruptcy Code:

# EXHIBIT Q

# **ASSIGNMENT OF CONTRACT OF SALE - MOTOR VEHICLE**

1. For the consideration of \$5,088.00 plus other good and valuable consideration, RENZER BELL (the "Seller"), does hereby sell, assign and transfer to CHARLES GRAY (the "Buyer"), whose address is 3574 Multiview Drive, Los Angeles, California 90068, its right to purchase the following described motor vehicle (the "Vehicle"):

Make:	McLaren
Model:	675LT
Year:	2016
VIN Ito ha	provided by the ear dealer!

- 2. Buyer agrees to hold the consideration due the Seller in trust for the Seller's exclusive benefit upon receipt by the Buyer of the **buyer's order/purchase agreement/bill of sale/contract** from the Seller or car dealer, of said Vehicle. Buyer agrees to remit to Seller, or its agents or assigns, within forty-eight (48) hours of receipt by the Buyer, or its agents or assigns, of the **buyer's order/purchase agreement/bill of sale/contract** from the Seller or car dealer, of said Vehicle the above mentioned \$5,088.00 held in trust plus any and all amounts due pursuant to paragraph 5 below. Buyer agrees to reimburse Seller whatever monies Seller has disbursed to car dealer to secure the purchase of the Vehicle described in paragraph 1 above within seventy-two (72) hours of the signing of this Agreement.
- 3. Buyer agrees and warrants that it and/or its agents or assigns will not under any circumstances contact or communicate with the car dealer of the Vehicle described in the above paragraph 1 unless Buyer receives specific written authorization from the Seller. Buyer further agrees and warrants that the terms and conditions of this agreement are confidential and that it will not, under any circumstances, disclose the terms and conditions of this agreement to any person and/or any entity unless Buyer receives specific written authorization from the Seller.
- 4. Buyer agrees to pay the sales price of MSRP + \$5,000.00 to the car dealer plus any applicable luxury tax, registration, car dealer fees and title fees within two (2) business days of the car dealer's notification to Seller that the Vehicle is available for pickup and/or delivery and acknowledges that it understands that the sales price agreed to is F.O.B. shipping point.
- 5. Buyer agrees that in the event that there is a difference in price, discounted from the price herein mentioned, negotiated by and between the Seller and the car dealer and the above-mentioned price of MSRP + \$5,000.00 plus any applicable luxury tax, registration, car dealer fees and title fees, the Buyer agrees to remit said difference in price to Seller pursuant to the mandates of the above paragraph 2.
- 6. The Seller may within thirty (30) days of its tender to the Buyer of the buyer's order/purchase agreement/bill of sale/contract as required above in paragraph two (2) notify the Buyer that the Seller is exercising its right, hereby established, to tender the buyer's order/purchase agreement/bill of sale/contract for a second automobile similar in specification as the automobile specification in the instant transaction.
- a) The second automobile transaction shall be executed pursuant to the very same terms, and conditions as the first transaction.
- b) The second automobile must be the same make, model, and year as the automobile transacted in the first transaction except where the manufacturer has introduced a later/newer model in which case the later/newer model may be substituted as the subject automobile of the **buyer's order/purchase** agreement/bill of sale/contract tendered by the Seller.

The second automobile transaction <u>does not</u> require the signing of an additional contract by the Seller, or Buyer identified herein.

- 7. Buyer will not hold Seller liable for any damages or breach of this agreement if the car dealer is unwilling or unable to deliver the Vehicle referred to in paragraph 1, and/or if the car dealer breaches its agreement with the Seller, and/or for any acts of the car dealer and/or third parties.
- a) In the event the Buyer does not comply with the terms and conditions set forth in the above paragraph 4, Buyer agrees and warrants that any and all sanctions and/or charges levied by the car dealer because of said noncompliance shall be borne by the Buyer.
- 8. The Vehicle is being transferred to Buyer on an "AS IS" basis, with no warranties, express or implied, by Seller, as to the condition of the Vehicle.
- 9. In the event the Buyer does not comply with the terms and conditions set forth in the above paragraphs 2, 3, 4, 5, or 7, Buyer agrees and warrants that the Buyer is required to make a payment to the Seller of Seventy-Five Thousand, Nine Hundred Eighty Dollars as partial liquidated damages, to include but not

limited to attorneys fees, for said noncompliance with the aforementioned paragraphs 2, 3, 4, 5, or 7. The Buyer further agrees, warrants, and affirms that the aforementioned liquidated damages payment to the Seller does not represent a penalty.

- 10. If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.
- 11. This Agreement shall be governed by and construed under the laws of the State of New York, except for its conflict of laws principles. Buyer consents and agrees that all legal proceedings, including but not limited to oral depositions, relating to the subject matter of this Agreement shall be maintained/conducted in courts sitting within the State of New York in Queens, Kings or New York County, and Buyer consents and agrees that jurisdiction and venue for such proceedings shall lie exclusively with such courts.
- 12. This Agreement contains the entire agreement of the parties, and there are no other promises or conditions in any other agreement whether oral or written.
- 13. The undersigned parties acknowledge, accept and will unconditionally abide by all of the terms and conditions of this Agreement.
- 14. The Buyer unconditionally waives by signing this contract its right, if any, to contest the enforceability of the liquidated damages clause as an affirmative defense, or otherwise refuse to pay the agreed liquidated damages amount contained herein.
- 15. The Buyer, and Seller consent to freely speak to each other via recorded telephone(s) as is the normal practice in commodities, and securities markets.
- 16. Facsimile signatures shall be deemed originals for the purposes of this Agreement.
- 17. The provisions of this contract are binding upon one (1) Buyer, or multiple Buyers as identified in paragraph one (1) of this contract.
- 18. The parties mutually covenant, represent, warrant, and agree that it is their mutually intent, and bargain which goes to the very essence of this entire agreement that the monetary payments, obligations, and liabilities assumed set forth herein for the benefit of the parties shall be considered for the purposes of Federal Bankruptcy Law exempt from discharge, and non-dischargeable in bankruptcy.

19. In the event of a bankruptcy filing, all parties agree, and covenant to sign a reaffirmation in compliance, and conformity with the Federal Bankruptcy Code

# EXHIBIT R

Re: We Returned Your Telephone Call Earlier This Evening Sent By: Charille Gray On: Nov 11/24/15 8:54 PM

To: Intercamble

View all images

ING\_6715.jpg (48.8 KB) Download | Remove

Add to Additions Edge

675LT Coupe:

Remove all attachments

Download all attachments as zip file

Pale Blue Metallic MSO Defined Exterior Color

Stealth Badging Chris Goodwin Package - Change calipers to polished silver and have trim in pale blue (including all stitching in pale blue) instead of orange.

Black seat belts Extended Carbon Fiber Interior Upgrade Soft Close Doors

Pirelli Trofeo R Tires

Satin Black Super Lightweight 10 spoke Wheels

Meridian 10 Speaker Sound System Upgrade

Front and Rear Parking Sensors with Camera

Dual Zone Climate Control Vehicle Lift

Carbon Fiber Mirror Arms Car Cover

Carbon Fiber Vent Bezels

MSO Defined Satin Black Painted Switches and Start Button

ALL 675LT Badging to pale blue instead of orange

Emily Hunt is the contact at MSO (McLaren Special Operations)

Pale blue metallic McLaren F1 chassis 036 attached

Charlie Gray

On Tuesday, November 24, 2015, Intercambio eqirad@comcast.net> wrote: 

# EXHIBIT S

# Re: Immediate Attention Required Sent By: Charlie Gray On: Dec 12/09/15 5:15 PM

Hello-

To: Intercambio

# PLEASE CHANGE EXTERIOR COLOR TO MSO AMETHYST (FROM P1)

Please include these carbon options

Exterior Carbon fibre package

Door mirror casings in Carbon fibre

Side intakes in Carbon fibre
Extended Carbon Fiber Interior Upgrade

Carbon Fibre wheel arches

Please include these standard options

FULL ALCANTARA INTERIOR IN CARBON BLACK (Please check feasibility of MATCHING AMETHYST STITCHING) Soft Close Doors Stealth Badging Electrically adjustable steering column

Satin Black Super Lightweight 10 spoke Wheels Melli Trofeo R Tires Black seat belts

Polished silver calipers

Meridian 10 Speaker Sound System Upgrade

Front and Rear Parking Sensors with Camera Vehicle Lift

Dual Zone Climate Control
Car Cover

MSO Defined Satin Black Painted Switches and Start Button ALL 675LT Badging to Amethyst instead of orange

Please include these MSO Carbon Fibre Options

Carbon fibre engine cover and plenum
Carbon fibre mirror arms

Carbon fibre vent bezels

t Charles of the Administration of the Admin

# EXHIBIT T

Ptg. 6/15

# RETAIL INSTALLMENT SALE CONTRACT - SIMPLE FINANCE CHARGE

DEA		8063			(AA1	IHA	RRITHATIC	N PROVISION)			
Dealer Ni	ımber	97-94703	$\frac{32}{2}$ co	ontract Num	iber			R.O.S. Number		Stock Number	NBG675276
(Includin AMAZ 1150 CAMA VENT	ON LEA 1 PRES RILLO URA CO	ING ZIP CODE) SING INC ILLA ROAI CA 93012 OUNTY CO-Buyer if a	Ď	huv the ve	Co-Buye (Includin	er Nan	ne and Address unty and Zip Co	de)	Seller-Cree THE / 9022 BEVEL	editor (Name and Add AUTO GALLERY WILSHIRE BL\ RLY HILLS, CA	dress)
New Used	Year	Make and Mo	9		meter		·			rimary Use For Whic	
NEW	MCLAREN			Vehicle Identification Number  SBM11RAA0GW675276			P	ersonal, family or hous otherwise indicate ess or commercial	sehold unless		
		FEDERAL	TRUT	H-IN-I FN	IDING	nisc	LOSURES		1 <u>c</u>	ATEMENIT OF IN	ICHDANCE
ANN PERCE RA The c your cr a yearl	NTAGE TE ost of edit as	FINANC CHARC The doll amount oredit we cost you	CE SE lar the rill u.	Amou Finand The amou credit pro to you on your b	int ed unt of vided or ehalf.	The Will h you h	Total of ayments amount you ave paid after nave made all ayments as cheduled.	Total Sale Price The total cost of your purchase on credit, including your down payment of \$ 0.00is	NOTICE, to the purcha insurance broker. You obtain cred will not be	ise of a motor vehicle to p through a particular insui a are not required to buy dit. Your decision to buy of a factor in the credit app Vehicle Insui	s a condition of financing surchase or negotiate any rance company, agent or y any other insurance to r not buy other insurance proval process.  rance Term Premium
				Р	12.00 \$ 394512.0Qe) \$ 394512.0Qe) (e) means an estimate			\$N/	ADed. Comp., Fire & Theft ADed. Collision \$\frac{N / A}{N / A} Limits	N/Amos. \$ N/A N/Amos. \$ N/A N/Amos. \$ N/A	
	mber of Payr	IEDULE WILL E	·····	Amount of Pa	vments:		When Pa	yments Are Due:	Bodily Injury	\$N/A Limits	N/A <sub>Mos.</sub> \$ N/A N/A <sub>dos.</sub> \$ N/A
One Payment of N/A					Property Dai Medical N / A	\$ N/A Limits N/A	N/A <sub>Mos.</sub> \$ N/A N/A <sub>Mos.</sub> \$ N/A N/A <sub>Mos.</sub> \$ N/A				
One Paym	ent of	.,,,,,	·····	N/A	N/A			Total Vehicle	Insurance Premiums	s_N/( <u>a</u> )	
One Paym	ent of			N/A	N/A			UNLESS A PUBLIC LIAB FOR SUCH C	CHARGE IS INCLUDED IN ILITY OR PROPERTY DAMA OVERAGE IS NOT PROVIDE	THIS AGREEMENT FOR GE INSURANCE, PAYMENT D BY THIS AGREEMENT.	
1			394	512.00	Monthly beginning 02/11/2016			(see back) fr	the physical damage insura rom anyone you choose wh ired to buy any other insura	no is acceptable to us. You	
N/A	W			N/A	N/A			, -		AZON LEASING	
One final pr	ayment		***************************************		N/A			Co-Buyer X Seller X THE AUTO GALLERY			
Prepayment. I Security Intere	l you pay off al est. You are of	li your debt early, y ving a security inte	ou may be c	charged a minin chicle baing nu	num finance rchased	charge.		of the payment that is late, , default, any required	naméd insurar Applica  Crédit L	nce is checked below, policion ce companies will describe the strict of the companies will describe the strict of the companies of the compani	the terms and conditions.  Credit Insurance
A. Cash 1. Cas 2. Cas 3. Oth Dec Dec B. Docum C. Emissi	ch Price Price of Moto sh Price Veh sh Price Acc ler (Nontaxal scribe N scribe N hent Process ons Testing to	or Vehicle and A icle essories	a governm	nental fee) al fee) N / A	art of the a	\$ \$ \$ \$	391750.0 N/ N/	A A	Credit Life Credit Disat Total Credit Insurance C N/A Home Office N/A Credit life insurance in the control of t	Term Exp. N/A	N/A N/A(b) N/A(b)  Illity insurance are not to buy or not buy credit not be a factor in the
E. (Option	nal) Theft De	terrent Device ( terrent Device ( terrent Device (	to whom pa	aid) N/A			\$ \$ \$	N/RE) N/AF)	sign and agree	ee to pay the extra cost. C r original payment schedul u owe on this contract if you	Credit life insurance is le. This insurance may

G. (Optional) Surface Protection Product (to whom paid)\_

U /Ontional Codesa Pastantina Pastantina

Vehicle Insu	rance
\$ N/ADed. Comp., Fire & Theft \$ N/ADed. Collision Bodily Injury \$ N/A Limits Property Damage \$ N/A Limits Medical N/A N/A  Total Vehicle Insurance Premiums	Term Premium N/A <sub>Mos.</sub> \$ N/
DMI ECC A CHAPOE IC MCHINED N	THE ACREEMENT FOR

Buyer X			MINAZON	FENDIAG
Co-Buver X				
Seller X	THE	AUTO	GALLERY	
		***************************************	·	7

/	<b>Application</b>	for	Optio	nal	Credit	Insur	ance
	Credit Life:		Buyer		Co-Buye	r $\square$	Both

Credit Life	Term A	Exp. N/A	Premium N/A
Credit Disabilil	V N/Ano	s N/As	N/A
Total Credit Ins		<del></del>	N / A(b)
Insurance Con N/A	npany Name	N/A	
Home Office A	ddress N/	A	

Credit life insurance and credit disability insurance are not required to obtain credit. Your decision to buy or not buy credit life and credit disability insurance will not be a factor in the credit approval process. They will not be provided unless you sign and agree to pay the extra cost. Credit life insurance is based on your original payment schedule. This insurance may not pay all you owe on this contract if you make late payments. Credit disability insurance does not cover any increase in your payment or in the number of payments. Coverage for credit life insurance and credit disability insurance ends on the original

N/AG)

MIDIN

F. (Optional) Theft Deterrent Device (to whom paid)	W/M # 13/1//	Credit disability insurance does not cover any increase in your
G (Ontional) Surface Protection Foduct4to whom paid 5	BB JPC-SLC Decument 24/ (G) led (	D2/24 Credit disability insurance does not cover any increase in your payment or in the number of payments. Coverage for credit life insurance and credit disability insurance ends on the original
H (Ontional) Surface Protection Product (to whom paid)_	N/A	insurance and credit disability insurance ends on the original due date for the last payment unless a different term for the
EV Charging Station (to whom paid)	14/71	insurance is shown above.
J. Sales Tax (on taxable items in A through I)	\$ N/\(\delta\)	You are applying for the credit insurance marked
K. Electronic Vehicle Registration or Transfer Charge		above. Your signature below means that you agree
(not a governmental fee) (to whom paid)CV	R	that: (1) You are not eligible for insurance if you have
L. (Optional) Service Contract (to whom paid) N/A	s N/AL)	reached your 65th birthday. (2) You are eligible for disability insurance only if you are working for wages
M. (Optional) Service Contract (to whom paid) N/A	s N/AM)	or profit 30 hours a week or more on the Effective
the (opinional) contract of the throng party and the		Date. (3) Only the Primary Buyer is eligible for
KI / A	\$	I disability insurance, DISABILITY INSURANCE MAY
5. (5 p. 10. 10. 10. 10. 10. 10. 10. 10. 10. 10		NOT COVER CONDITIONS FOR WHICH YOU HAVE
P. (Optional) Service Contract (to whom paid) N/A	\$\$\$	SEEN A DOCTOR OR CHIROPRACTOR IN THE
Q. Prior Credit or Lease Balance paid by Seller to	(e) s N/AO)	LAST 6 MONTHS (Refer to "Total Disabilities Not
N/A	(e) \$ 17/1(Q)	Covered" in your policy for details). You want to buy the credit insurance.
(see downpayment and trade-in calculation)	A) / A	1 1
R. (Optional) Gap Contract (to whom paid) N/A	\$\$	N/A N/A N/A
S. (Optional) Used Vehicle Contract Cancellation Option	Agreement \$ N/Rs)	Date Buyer Signature Age
T. Other (to whom paid) N/A		N/A N/A N/A
For N/A	s N/AT)	Date Co-Buyer Signature Age
Total Cash Price (A through T)	\$ 391859.0 <sub>6</sub>	OPTIONAL GAP CONTRACT A gap contract (debt cancella-
	Ψ	tion contract) is not required to obtain credit and will not be
2. Amounts Paid to Public Officials A. Vehicle License Fees ESTIMATE	2546.0Q <sub>A</sub>	provided unless you sign below and agree to pay the extra charge. If you choose to buy a gap contract, the charge is shown
7.1. 131,1010 2.101,1010	\$ 100.0(B)	in item 1R of the Itemization of Amount Financed. See your gap
B. Registration/Transfer/Titling Fees		contract for details on the terms and conditions it provides. It is
C. California Ţire Fees	\$ 7.09c)	a part of this contract.
D. Other N/A	\$	Term N/A Mos. N/A
Total Official Fees (A through D)	\$ 2653.06	Name of Gap Contract
3. Amount Paid to Insurance Companies		I want to buy a gap contract.
(Total premiums from Statement of Insurance column a	-b) \$N/@	Buyer Signs X N/A
4. ☐ State Emissions Certification Fee or ☐ State Emis	N/A	
	\$ 394512.0	A,   OPTIONAL SERVICE CONTRACT(S) You want to
5. Subtotal (1 through 4)	<b>9</b>	purchase the service contract(s) written with the following company(ies) for the term(s) shown below for the charge(s)
6. Total Downpayment  A Arread Trade in Value Vr. N/A  Make	N/A s N/AA)	shown in item 1L, 1M, 1N, 1O, and/or 1P.
A. Agreed flade-in value if wake		N/A
MicuelOutilOutil	A	1L Company
VINN/A		Term N/A Mos. or N/A Miles
B. Less Prior Credit or Lease Balance (e)	\$N/AB)	1M Company N/A
C. Net Trade-In (A less B) (indicate if a negative number	\$ N/Ac)	Term N/A Mos. or N/A Miles
D. Deferred Downpayment	\$ N/AO)	1N Company N/A
E. Manufacturer's Rebate	\$ N/AE)	M/A Man M/A Man
Al / A	\$ N/AF)	10 Company N/A Mos. or N/A Miles Term N/A Mos. or N/A Miles
1. VIIII	\$ N/AG	Torm N/A Mon or N/A Miles
G. Cash	*	, 1 1
Total Downpayment (C through G)	\$0.06	t talla hita
(If negative, enter zero on line 6 and enter the amount less than zer	o as a positive number on line 1Q above)	Term N/AN/A Mos. or N/A Miles
7. Amount Financed (5 less 6)	\$ <del>394512.0</del> 67	Buyer X N/A
SELLER ASSISTED LOAN		HOW THIS CONTRACT CAN BE CHANGED. This
BUYER MAY BE REQUIRED TO PLEDGE SECURITY FOR THE LOAN, AND	AUTO BROKER FEE DISCLOSURE	anning tenning the antire account to the top of
WILL BE OBLIGATED FOR THE INSTALLMENT PAYMENTS ON BOTH THIS	If this contract reflects the retail sale of a	and us relating to this contract. Any change to the
RETAIL INSTALLMENT SALE CONTRACT AND THE LOAN.	new motor vehicle, the sale is not subject	contract must be in writing and both you and we
Brancada at Lang Frame N/A	to a fee received by an autobroker from us	must sign it. No oral changes are binding. AMAZON LEASING INC
Proceeds of Loan Front.	unless the following box is checked:	AMAZON LEASING INC
Amount's Finance Loang's	Alama of autobustan variation for if	Buyer Signs X N/A
10ta v	Name of autobroker receiving fee, if	Co-Buyer Signs X N/A
installments of \$ N/A \$ N/A	applicable:	
from this Loan is shown in item 6D.		
SELLER'S RIGHT TO CANCEL If Ruiver and Co-Ruiver sign I	nere, the provisions of the Seller's Right to Cancel section on	the back giving the Seller the right to cancel if Seller is unable to
assign this contract to a financial institution will apply AMAZON LEASING INC.		
X AMAZON LEASING TNC.	<u>xN/A</u>	
Buyer	Co-Buyer	
Agreement to Arbitrate: By signing below, you agree that, p	ursuant to the Arbitration Provision on the reverse side of this	s contract, you or we may elect to resolve any dispute by neutral,
binding arbitration and not by a court action. See the Arbitratic Buyer Signs Y AMAZON LEASING INC.		an to arbitate.
Buyer Signs X AMAZON LEASING INC.	Co-Buyer Signs X N/A	
XX	N/A	N/ /
OPTION: You pay no finance charge if the Amount Fi	nanced, item 7, is paid in full on or beforeN/A_	, Year N/ASELLER'S INITIALS
THE MINIMUM PURLIC HARRIETY INCHRANCE HIMITS D		PURCHASES A VEHICLE, IF YOU ARE UNSURE WHETHER OR

THE MINIMUM PUBLIC LIABILITY INSURANCE LIMITS PROVIDED IN LAW MUST BE MEI BY EVERY PERSON WHO PURCHASES A VEHICLE. IT TOO ARE CHOSTIE INTERIOR OF AN ACCIDENT, YOU SHOULD CONTACT YOUR INSURANCE AGENT.
WARNING:
YOUR PRESENT POLICY MAY NOT COVER COLLISION DAMAGE OR MAY NOT PROVIDE FOR FULL REPLACEMENT COSTS FOR THE VEHICLE BEING PURCHASED, IF YOU DO

BUYER MAY BE REQUIRED FOR THE INSTALMENT PAYMENTS ON BOTH TIES OF BOTH THIS OF BOTH
SELLER'S RIGHT TO CANCEL If Buyer and Co-Buyer sign here, the provisions of the Seller's Right to Cancel section on the back giving the Seller the right to cancel if Seller is unable to assign this contract to a financial institution will apply assign this contract to a financial institution will apply assign this contract to a financial institution will apply as a financial institution will apply a financial institution will be a fina
Agreement to Arbitrate: By signing below, you agree that, pursuant to the Arbitration Provision on the reverse side of this contract, you or we may elect to resolve any dispute by neutral binding arbitration and not by a court action. See the Arbitration Provision for additional information concerning the agreement to arbitrate.  Buyer Signs X
OPTION: TYOU pay no finance charge if the Amount Financed, item 7, is paid in full on or before N/A, Year N/ASELLER'S INITIALS
THE MINIMUM PUBLIC LIABILITY INSURANCE LIMITS PROVIDED IN LAW MUST BE MET BY EVERY PERSON WHO PURCHASES A VEHICLE. IF YOU ARE UNSURE WHETHER OR NOT YOUR CURRENT INSURANCE POLICY WILL COVER YOUR NEWLY ACQUIRED VEHICLE IN THE EVENT OF AN ACCIDENT, YOU SHOULD CONTACT YOUR INSURANCE AGENT.  WARNING: YOUR PRESENT POLICY MAY NOT COVER COLLISION DAMAGE OR MAY NOT PROVIDE FOR FULL REPLACEMENT COSTS FOR THE VEHICLE BEING PURCHASED. IF YOU DO NOT HAVE FULL COVERAGE, SUPPLEMENTAL COVERAGE FOR COLLISION DAMAGE MAY BE AVAILABLE TO YOU THROUGH YOUR INSURANCE AGENT OR THROUGH THE SELLING DEALER. HOWEVER, UNLESS OTHERWISE SPECIFIED, THE COVERAGE YOU OBTAIN THROUGH THE DEALER PROTECTS ONLY THE DEALER, USUALLY UP TO THE AMOUNT OF THE UNPAID BALANCE REMAINING AFTER THE VEHICLE HAS BEEN REPOSSESSED AND SOLD.  FOR ADVICE ON FULL COVERAGE THAT WILL PROTECT YOU IN THE EVENT OF LOSS OR DAMAGE TO YOUR VEHICLE, YOU SHOULD CONTACT YOUR INSURANCE AGENT. THE BUYER SHALL SIGN TO ACKNOWLEDGE THAT HE/SHE UNDERSTANDS THESE PUBLIC LIABILITY TERMS AND CONDITIONS.  AMAZON LEASING INC.  X N/A
Trade-In Payoff Agreement: Seller relied on information from you and/or the lienholder or lessor of your trade-in vehicle to arrive at the payoff amount shown in item 6B of the Itemization of Amount Financed as the "Prior Credit or Lease Balance." You understand that the amount quoted is an estimate.  Seller agrees to pay the payoff amount shown in 6B to the lienholder or lessor of the trade-in vehicle, or its designee. If the actual payoff amount is more than the amount shown in 6B, you must pay the Seller the excess on demand. If the actual payoff amount is less than the amount shown in 6B, Seller will refund to you any overage Seller receives from your prior lienholder or lessor. Except as stated in the "NOTICE" on the back of this contract, any assignee of this contract will not be obligated to pay the Prior Credit or Lease Balance shown in 6B or any refund.  Buyer Signature X  N/A  Co-Buyer Signature X
Buyer Signature X
f you have a complaint concerning this sale, you should try to resolve it with the seller.  Complaints concerning unfair or deceptive practices or methods by the seller may be referred to the city attorney, the district attorney, or an investigator for the Department of Motor Vehicles, or any combination thereof.  After this contract is signed, the seller may not change the financing or payment terms unless you agree in writing to the change. You do not have to agree to any change, and it is an unfair or deceptive practice for the seller to make a unilateral change.  AMAZON LEASING INC.  Co-Buyer Signature X  Co-Buyer Signature X
The Annual Percentage Rate may be negotiable with the Seller. The Seller may assign this contract nd retain its right to receive a part of the Finance Charge.
THERE IS NO COOLING-OFF PERIOD UNLESS YOU OBTAIN A CONTRACT CANCELLATION OPTION California law does not provide for a "cooling-off" or other cancellation period for vehicle sales. Therefore, you cannot later cancel this contract simply because you change your mind, decide the vehicle costs too much, or wish you had acquired a different vehicle. After you sign below, you may only cancel this contract with the agreement of the seller or for legal cause, such as fraud. However, California law does require a sceller to offer a two-day contract cancellation option on used vehicles with a purchase price of less than forty thousand dollars (\$40,000), subject to certain statutory conditions. This contract cancellation option requirement does not apply to the sale of a recreational vehicle, a motorcycle, or an off-highway motor vehicle subject to identification under California law. See the vehicle contract cancellation option agreement for details.
o-Buyer Signature X AMAZON LEASING INC. Date 12/28/15 Co-Buyer Signature X N/A Date o-Buyers and Other Owners — A co-buyer is a person who is responsible for paying the entire debt. An other owner is a person whose name is on the title to the vehicle but ones not have to pay the debt. The other owner agrees to the security interest in the vehicle given to us in this contract.
ther Owner Signature X Address
GUARANTY: To induce us to sell the vehicle to Buyer, each person who signs as a Guarantor individually guarantees the payment of this contract. If Buyer fails to pay any money owing on this contract, each Guarantor must pay it when asked. Each Guarantor will be liable for the total amount owing even if other persons also sign as Guarantor, and even if Buyer has a complete defense to Guarantor's demand for reimbursement. Each Guarantor agrees to be liable even if we do one or more of the following: (1) give the Buyer more time to pay one or more payments; (2) give a full or partial release to any other Guarantor; (3) release any security; (4) accept less from the Buyer than the total amount owing; or (5) otherwise reach a settlement relating to this contract or extend the contract. Each Guarantor acknowledges receipt of a completed copy of this contract and guaranty at the time of signing.  Guarantor waives notice of acceptance of this Guaranty, notice of the Buyer's non-payment, non-performance, and default; and notices of the amount owing at any time, and of any demands upon the Buyer.
Guarantor X Date Date Date
Address

# EXHIBIT U

December 2, 2015

Charles Gray 3574 Multiview Drive Los Angeles, California 90068

# Via Email, And First Class Mail

Dear Mr. Gray,

### Time is of the essence!

We write this letter seeking reasonable assurance of performance.

On or about November 23, 2015, you entered into a contract with the undersigned to secure a 2016 McLaren 675LT.

The undersigned sent several email messages to you requesting the name, address, telephone number, and primary contact for the lessor you intend to use to acquire the subject McLaren 675LT. As of this writing, you have failed to provide the aforementioned requested, and required information.

The undersigned is prepared to tender the consideration required pursuant to the terms of the contract however the aforementioned lessor information is a prerequisite to the undersigned tendering the consideration due pursuant to the contract. Furthermore, your desired specification is going to trigger a request from the car dealer for additional earnest money given the unique vehicle specification you desire.

As of this writing, you have not reimbursed the undersigned for the earnest money tendered to date as required in paragraph two (2) of the contract. The undersigned tendered \$5,000.00 to the car dealer for the production number/production allocation which is the subject of the contract.

Upon receipt of the requisite information, and reimbursement of \$5,000.00, the undersigned will proceed to amend the order to your production specifications.

Kindly send the reimbursement in the form of cashier's check to the following address:

Renzer Bell 5736 Cleveland Road Jacksonville, Florida 32209

Kindly provide us with a date certain when your performance due pursuant to the contract will be completed.

Time is of the essence! Thank you for your attention, and consideration.

Respectfully

Renzer Bell, II (904)766-7312

Encl.

# EXHIBIT V

December 14, 2015

Charles Gray 3574 Multiview Drive Los Angeles, California 90068

# Via Email, And First Class Mail

Dear Mr. Gray,

### Time is of the essence!

We write this letter seeking reasonable assurance of performance.

On or about November 23, 2015, you entered into a contract with the undersigned to secure a 2016 McLaren 675LT.

Unfortunately, due to the time remaining to the production date, the MSO options including your two (2) color preferences are UNAVAILABLE.

McLaren requires fifteen (15), or sixteen (16) weeks to implement MSO options prior to the actual build date. November 23, 2015, the day you signed the contract would not have given you enough time to specify MSO options for this build slot.

Nonetheless, you have an opportunity to select from the non-MSO colors available.

We have been trying to reach you since late Friday, December 11, 2015 without success. We called you multiple times today once we learned of McLaren's restrictions however you neither answer your telephone nor return the detailed messages left for your.

We need your deposit, and your exterior color selection  $\it{IMMEDIATELY}$ , or you risk taking the subject McLaren 675LT as it comes.

The deadline for submission of allowable options for your build is TODAY!

Kindly provide us with a date certain when your performance due pursuant to the contract will be completed including but not limited to remittance of the overdue deposit.

Time is of the essence! Thank you for your attention, and consideration.

0 m 20/H

Renzer Bell, II (904)766-7312

pectfully

# EXHIBIT W

December 28, 2015

Charles Gray
3574 Multiview Drive
Los Angeles, California 90068

Via Email, And First Class Mail

Dear Mr. Gray,

### Time is of the essence!

Due to your dilatory execution of your contractual responsibilities, the undersigned hereby presents to you an immediately available McLaren 675LT.

Enclosed please find the purchase agreement naming the agent/lessor you nominated, Amazon Leasing, Inc. Additionally, the summary of the equipment is also enclosed for your records.

Finally, Amazon Leasing, Inc. is required to now remit the amount due pursuant to the purchase agreement in order to complete your acquisition of the subject 2016 McLaren 675LT.

When should the undersigned expect to receive the consideration due pursuant to the contract you signed with the undersigned?

This matter requires your immediate attention in order that the losses sustained by the undersigned will be mitigated.

To date you have failed/refused to provide reasonable assurance of performance to the undersigned.

This letter represents the undersigned's final effort to complete the transaction envisioned by the contract you signed.

Thank you for your attention, and consideration.

Respectfully,

Renzer Bell, I

(904)766-7312

Encl.

# EXHIBIT X

December 30, 2015

Charles Gray
3574 Multiview Drive
Los Angeles, California 90068

Via Email, And First Class Mail

Dear Mr. Gray,

### Time is of the essence!

You are now in possession of the purchase agreement for one (1) 2016 McLaren 675LT naming Amazon Leasing, Inc. as the purchaser, and your agent/lessor.

You are hereby noticed that the undersigned has elected to exercise its option pursuant to the contract dated November 23, 2015 to tender to you the buyer's order/purchase agreement/bill of sale/contract for a second 2016 McLaren 675LT.

The agreed price for the second 2016 McLaren 675LT is MSRP plus \$10,088.00.

We have the ability to produce a purchase agreement naming your agent/lessor as the buyer however in light of the sensitive nature of McLaren 675LT transactions, we will not produce the buyer's order/purchase agreement/bill of sale until you take affirmative action.

Kindly notice the undersigned in writing which entity will serve as your agent/lessor for purposes of the second 2016 McLaren 675LT transaction.

Thank you for your attention, and consideration.

Sincerely

Renzer Bell (904)766-7312 (904)768-7350

# EXHIBIT Y

Case 1:20-cv-01588-JPC-SLC	n n	Happy to do it, but only in that range.	ent 2 Im interested, but only at 30	Filed 02/24/20 Re: Never Received A R To: 1031	Page 38 of 44
		hat range.	Im interested, but only at 30-45 over. Cant pay more as the market has collapsed on these cars.	Re: Never Received A Response From You Regarding The 2016 Porsche GT3 RS  Charlie Sent By: Charlie Gray On: Feb 02/19/16 6:50 PM  Add to	

Add to Addition Book 

DO YOU NOT LISTEN!

I contracted for A BLACK PTS RS at 75 over, which I am happy to consummate a deal on. NO WAY AM I GOING TO AGREE ON A WHITE CAR ABOVE MARKET VALUE, WHEN I NEVER AGREED ON A WHITE CAR, NOR WAS A WHITE CAR EVER MENTIONED

I will settle for a 675 LT in BLACK, CHICANE GREY, OR ANY SILVER for 5 over

Charlie Gray

On Wed, Mar 2, 2016 at 5:09 PM, 1031 < 1031 exchangetrust@comeast.net> wrote:
What entity do you wish to use to acquire the vehicles you contracted to purchase?

Sent: Wednesday, March 2, 2016 5:03:53 PM To: "1031" <1031 exchange trust@comcast.neb

From: "Charlie Gray" <charlie@adultadjacent.com>

Subject: Re: How Do You Plan To Acquire The 2016 Porsche 911 GT3 RS That We Have Available?

We both know that I have NO interest in a non BLACK RS, as that was what we agreed

RE the 675t, I am interested, but only if it is NOT the volcano yellow car you had suggested it might be. Black, Chicane Grey, ANY kind of silver would work present to our deal. Preferably Black. Let me know.

Charlie Gray

On Wed, Mar 2, 2016 at 3:11 AM, 1031 <1031 exchange trust@comcast.neb wrote:

Good morning

Time is of the essence

McLaren 675LT transaction, you indicated that you would use Amazon Leasing, Inc. to acquire the subject vehicle. We have available a 2016 Porsche 911 GT3 RS pursuant to the contract you signed on September 30, 2015. On the 2016

What entity are you using to acquire this 2016 Porsche 911 GT3 RS?

memorialized in the aforementioned contract Additionally, please provide your new home address since we received return mail from the address you provided, and was

Thank you for your attention, and consideration

Sincerely,

R Bell

# **EXHIBIT Z**

+ Add to Address Book 

DO YOU NOT LISTEN!

I contracted for A BLACK PTS RS at 75 over, which I am happy to consummate a deal on. NO WAY AM I GOING TO AGREE ON A WHITE CAR ABOVE MARKET VALUE, WHEN I NEVER AGREED ON A WHITE CAR, NOR WAS A WHITE CAR EVER MENTIONED

I will settle for a 675 LT in BLACK, CHICANE GREY, OR ANY SILVER for 5 over

Charlie Gray

On Wed, Mar 2, 2016 at 5:09 PM, 1031 < 1031exchangetrust@comcast.net> wrote:
What entity do you wish to use to acquire the vehicles you contracted to purchase?

Subject: Re: How Do You Plan To Acquire The 2016 Porsche 911 GT3 RS That We Have Available? Sent: Wednesday, March 2, 2016 5:03:53 PM To: "1031" <1031 exchange trust@comcast.neb

From: "Charlie Gray" <charlie@adultadjacent.com>

We both know that I have NO interest in a non BLACK RS, as that was what we agreed

RE the 675t, I am interested, but only if it is NOT the volcano yellow car you had suggested it might be. Black, Chicane Grey, ANY kind of silver would work present to our deal. Preferably Black. Let me know.

Charlie Gray

On Wed, Mar 2, 2016 at 3:11 AM, 1031 <1031 exchange trust@comcast.neb wrote.

Good morning

Time is of the essence!

McLaren 675LT transaction, you indicated that you would use Amazon Leasing, Inc. to acquire the subject vehicle. We have available a 2016 Porsche 911 GT3 RS pursuant to the contract you signed on September 30, 2015. On the 2016

What entity are you using to acquire this 2016 Porsche 911 GT3 RS?

memorialized in the aforementioned contract Additionally, please provide your new home address since we received return mail from the address you provided, and was

Thank you for your attention, and consideration

Sincerely,

R Bell

# **EXHIBIT 1**

Sent By: Charlle Gray On: Mar 03/02/16 9:05 PM Re: How Do You Plan To Acquire The 2016 Porsche 911 GT3 RS That We Have Available? To: 1031

> Color of Charles (Alba Color of Color)

Sue me

Thank you

Charlie Gray

On Wednesday, March 2, 2016, 1031 < 1031 exchangefrust@comcast.net> wrote:

document(s) That is not how the contracts read. We produced a 675LT that you failed to perform over two (2) months ago. See the attached

From: "Charlie Gray" <charlie@adultadjacent.com>

Sent: Wednesday, March 2, 2016 5:52:38 PM 7o: "1031" <1031 exchangetrust@comcast.net>

Subject: Re: How Do You Plan To Acquire The 2016 Porsche 911 GT3 RS That We Have Available?

the silvers, with a vin, and I will gladly give you the mechanism through which I will purchase the cars Why would | purchase cars in colors I don't want. Produce a black no mi RS, with a vin, and a 675lt in black, chicane, or any of

From: "Charlie Gray" <charlie@adultadjacent.com>

On Wednesday, March 2, 2016, 1031 <1031 exchangetrust@comcast.neb wrote:

All I need to know is the name of the entity you plan to use in order that we have the purchase agreement appropriately

To: "1031" <1031 exchange trust@comcast.net>

Sent: Wednesday, March 2, 2016 5:28:25 PM

Subject: Re: How Do You Plan To Acquire The 2016 Porsche 911 GT3 RS That We Have Available?

DO YOU NOT LISTEN?

WHITE CAR EVER MENTIONED AGREE ON A WHITE CAR ABOVE MARKET VALUE, WHEN I NEVER AGREED ON A WHITE CAR, NOR WAS A I contracted for A BLACK PTS RS at 75 over, which I am happy to consummate a deal on. NO WAY AM I GOING TO

will settle for a 675 LT in BLACK, CHICANE GREY, OR ANY SILVER for 5 over

Charlie Gray

On Wed, Mar 2, 2016 at 5:09 PM, 1031 <1031 exchangetrust@comcast.net> wrote: What entity do you wish to use to acquire the vehicles you contracted to purchase?



4